

**A**

## COMPANIES FORM No. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold block lettering\* Insert full name  
of company† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

277013

Annual return of (note 1)

\* **VICKERS-ARMSTRONGS LIMITED**

The information in this return is as at

4th May 1987

† (The date of this return note 1)

Address of registered office of the company

Vickers House, Millbank Tower,  
Millbank, London

Postcode SW1P 4RA

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2)

£ Nil

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) David Edward George Bristow

Previous name(s) (note 3) None

Address (notes 4 and 5) 20 West Close, Fernhurst, West Sussex

Postcode GU27 3JR

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § continuation sheets)

Signed

Director, and

Secretary

PRINTED AND SUPPLIED BY

**Jordans**JORDAN & BONE LIMITED  
JORDAN HOUSE  
BRUNSWICK PLACE  
LONDON W1P 6EE  
TELEPHONE 01 253 3330  
TELEX 201010

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Presenter's name address and  
reference (if any): SEC/DBVickers P.L.C.,  
Secretary's Office,  
Vickers House,  
Millbank Tower,  
London, SW1P 4RAFor official Use  
General Section

Post room

LOUDS £857 x 34  
011488**24/6/87**

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	Nicholas BEVINS	Business Occupation	Secretary of Vickers P.L.C
Previous name(s) (note 3)	None	Nationality	U.K.
Address (note 5)	14 Aymer Road, Hove, East Sussex	Date of birth (note 9)	17.4.1937
	Postcode	BN3 4GA	
Other relevant past or present directorships* (note 8) Oyster Lane Properties (Holdings) Limited and Oyster Lane Properties Limited; The Lyon Street Railway Company Limited (relinquished 23 March 1984)			

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Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	Julian Swinnerton DYER	Business Occupation	Assistant Secretary of Vickers P.L.C
Previous name(s) (note 3)	None	Nationality	U.K.
Address (note 5)	Anderida, Blacklands Crescent, Forest Row, East Sussex	Date of birth (note 9)	1.5.1936
	Postcode	RH18 5NN	
Other relevant past or present directorships* (note 8) None			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

2  
4  
/  
6  
/  
8  
7

# Summary of share capital and debentures

Nominal share capital:

£ 35,000,000

divided into:-

Number of shares	Class	Nominal value of each share
1 35,000,000	Ordinary	£ 1
2		£
3		£

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Summ

6 Amount of the debt  
7 Amount of

Please complete legibly, preferably in black type, or bold block lettering

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 35,000,000	Ordinary

2. Number of shares of each class issued subject to payment wholly in cash

1 18,536,149	Ordinary
--------------	----------

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	
2	
3	
1	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £	None
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1 None	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
7	Nicholas BEVINS, 14 Aymer Road, Hove, East Sussex, BN3 4GA
6	David Edward George BRISTOW, 20 West Close, fernhurst, West Sussex, GU27 3JR
5	Julian Swinnerton DYER, Anderida, Blacklands Crescent, Forest Row, East Sussex, RH18 5NN
6	VICKERS (FINANCE) LIMITED, Vickers House, Millbank Tower, Millbank, London, SW1P 4RA

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AN

Number amount by existing at date (note 1)

34,9

35,00

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Please complete legibly, preferably in black type, or bold block lettering

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Please complete legibly, preferably black type, or bold block lettering

### Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return  
7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ Nil		
£ 1.00	18,536,149	Ordinary
£		
£		
£ 18,536,149		
£ 16,463,851	16,463,851	Ordinary
£		
£		
£ Nil		
£		
£		
£ NIL		
£ Nil		
£ Nil		
	None	
£ Nil		
£ Nil		
£ Nil		
£ Nil		
	None	

### AND PRESENT MEMBERS (notes 11 and 12)

AND PRESENT MEMBERS) (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
1				
1				
1				
34,999,997				
35,000,000				

24/6/87